

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, FEBRUARY 20, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 13, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 58 additions and deductions to the tax assessment rolls per Exhibit A.
- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**  
  
First Baptist Church  
Madonna Rehabilitation Hospital  
Nebraska SPF Swine Accrediting Agency, Inc.
- 4) **ADJOURNMENT**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 20, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 13, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 20, 2001.
- 3) **OLD BUSINESS:**
  - A. A contract between Region V Systems and the Lancaster County Community Mental Health Center for services under the Projects for Assistance in Transition from Homelessness (PATH), beginning October 1, 2000 and ending September 30, 2001. (C-01-42)
  - B. A network provider contract between Region V Systems and the Lancaster County Community Mental Health Center for comprehensive mental health, alcoholism and drug abuse services, beginning July 1, 2000 and ending June 30, 2001. The County will be reimbursed as provided in Appendix A. (C-01-41)
  - C. Amendment number 1 to a network provider contract with Region V Systems for comprehensive mental health, alcoholism and drug abuse services. The reimbursement is amended as provided in the new Appendix A. (C-01-40)

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4) **NEW BUSINESS:**

- A. A contract between the Lancaster County Community Mental Health Center and Dorie Reed, Ph.D. to provide psychological services on a temporary basis. The psychologist will work up to 15 hours per week, at a rate of \$65 per hour. (C-01-76)
- B. A grant contract between Lancaster County and Friendship Home, in the amount of \$3,500, for the Hotel-Motel Project which assists those in need in obtaining lodging at local hotels. The term of the agreement is September 1, 2000 through August 31, 2001. (C-01-77)
- C. A grant contract between Lancaster County and Cedars Youth Services, in the amount of \$20,730, for juvenile diversion services, beginning July 1, 2000 and ending June 30, 2001. (C-01-85)
- D. An agreement between the Lancaster County Election Commission and Gateway Associates for voter registration at Gateway Mall on Friday, April 20, 2001 from 11 a.m. to 2 p.m. (C-01-78)
- E. An agreement between the Lancaster County Election Commission and Gateway Associates for voter registration on Friday, February 23, 2002 from 11 a.m. to 2 p.m. (C-01-79)
- F. A contract with Niewohner Construction Inc., in the amount of \$24,957.50, for channel maintenance under Project 01-21. The work will be conducted on North 134<sup>th</sup> Street between Waverly Road and Bluff Road. (C-01-81)
- G. A purchase order for the U.S. Marshals Service to provide offenders, located in the Lancaster County Correctional Facility, with sack lunch meals, beginning February 1, 2001 and ending September 30, 2001, at a cost of \$1.40 per meal. The purchase order shall not exceed \$2,500 over the course of the agreement. (C-01-80)
- H. License renewal application with the Nebraska Department of Health and Human Services for operation of the Lancaster County Community Mental Health Center. (M-01-15)
- I. Recommendation from the Purchasing Agent and the Noxious Weed Control Authority to award a bid to Best Kept Lawn Care and "All Care" Grounds Management for weed control services, at rates as indicated on the bid tabulations sheet. (B-01-5)

4) **NEW BUSINESS CONTINUED:**

- J. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to The Tool House, in the amount of \$754.73, for a high pressure washer for Lancaster Manor. (M-01-14)
- K. A political subdivision tort claim filed against Lancaster County by Gloria J. Sorensen for medical services and missed work.
- L. Reappointments and new appointments of the following individuals to the Lincoln-Lancaster County Ecological Advisory Committee:

<u>Name of Individual</u>	<u>Term to Expire</u>
Dennis Schroeder (replacing Kim Hoelsing)	December, 2001
Chuck Francis (new appointment)	2003
Edith Meints (new appointment)	2003
Marge Davenport (new appointment)	2003
Cyril Bish (reappointment)	2003
Val Bohaty (reappointment)	2003
Curt Twedt (reappointment)	2003

- 5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. Sheriff's Report of Fees for January, 2001.
- B. Setting of public hearings for Tuesday, March 6, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. Automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1996 for which the County Clerk has received no protests.
  - 2. Renewal of a retail liquor license for DLH, Inc. d/b/a Coaches Bar & Grill for which the County Clerk has received three or more written protests, pursuant to Neb. Rev. Stat. § 53-135.01.

5) **CONSENT ITEMS CONTINUED:**

- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and South 68<sup>th</sup> Street, L.L.C. on South 68<sup>th</sup> Street from Hickman Road to Saltillo Road; Project STPE-3265(6). (3 contracts) (C-01-82 through C-01-84)
- D. Request from Tim Sealock, an employee in the County Assessor's Office, to voluntarily participate in the Lancaster County Retirement Plan. (M-01-16)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 22, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.